

## Full Board Minutes

July 14, 2015

12:00 p.m.

**Present:** Directors: Deb Ward, Sue Givens, Jeremiah Zweifel, Tobey Johnson, Mandi Hursh, Tony Allison, Josh Andrews

**Staff:** Susie Carson & Vicky Bell

**I.** Deb Ward called the meeting to order.

**II.** Deb welcomed members gave the invocation.

**III. Consent Agenda**

**a.** Members reviewed June minutes and financials. No approval made due to lack of quorum.

**IV. Directors Report**

**a.** The Executive Director asked Board Members to be aware that the Wichita YMCA is looking for a CEO.

**b.** Reminded Board of upcoming seminar with Ray Roberts update on Kansas Correctional Facilities.

**c.** Reminded Board of New Teacher Breakfast on August 13<sup>th</sup> and anyone is welcome to bring promotional items to place in goodie bags for the new teachers.

**V. Old Business**

**a.** Bookkeeper Contract Update

RFP information is available and will be presented at next Board meeting.

**b.** Contract Update

Waiting on a date to meet with the commissioners for discussion on contract. The Executive Committee would like to see a meeting of board members to decide what the Chamber wants from the city before meeting with the commissioners.

**VI. New Business**

**a.** Chamber Master

The Executive Director presented information on the Chamber Master program that was approved by the Executive Committee for ratification by Full Board.

Adjourned: 1:15 p.m.

Next Meeting: August 11th, 2015 - 12:00 pm